



Legal
Services
Corporation

Board of Directors

Resolution Conferring Temporary Operating Authority for Fiscal Year (FY) 2000

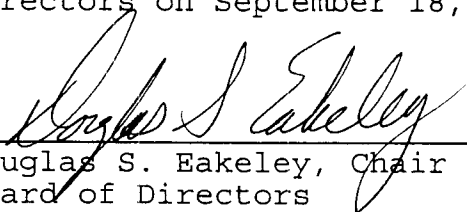
Resolution # 99-014

WHEREAS, the Legal Services Corporation has not received an
Fiscal Year (FY) 2000 appropriation; and

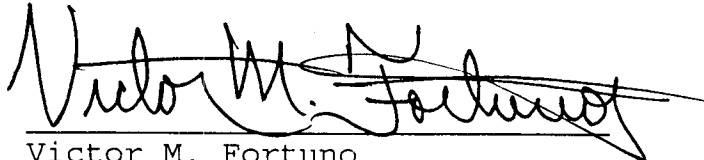
WHEREAS, the Board desires the Corporation to continue operation;
and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the
Legal Services Corporation hereby grants Temporary Operating
Authority consistent with the FY 1999 budget of which: \$9,960,000
is for Management and Administration; and \$2,180,000 is for the
Office of Inspector General.

Adopted by the Board of
Directors on September 18, 1999



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel and
Corporate Secretary